AO 245B (CASDRev. 08/13) Judgment in a Criminal Case

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

ROBERT WALTERS (1)

CLERK US DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA BY

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 15CR2731-H

				Case Number. 15Cr	(2/31-11	
			A 1	ndrew K. Nietor		
		CE070 007		fendant's Attorney		
RE	GISTRATION NO.	65970-097				
	-					
\boxtimes	pleaded guilty to count(s)	1 of the Information	•			
	was found guilty on coun	t(s)				
A	after a plea of not guilty.	divided anilty of such count(a) which	involve the following of	fanga(a)	***
ACC	cordingly, the detendant is	adjudged guilty of such count(s), which	involve the following of	iense(s):	Count
	le & Section	Nature of Offense		TO THE TANK BORGERS		Number(s)
	USC 846 and l(a)(1), (h)(4)	CONSPIRACY TO MAI			WITH	1
0+1	(a)(1), (1)(+)	INTENT TO DISTRIBE	71271117	BODIC BILKOIDS		
	•					
	The defendant is sentence	ed as provided in pages 2 throu	igh _	4 of this	judgment.	
The	sentence is imposed pursu	ant to the Sentencing Reform	Act of 19	34.		
	The defendant has been for	ound not guilty on count(s)				
	Count(s)		is	dismissed on the mot	ion of the United S	States.
	#100.00		_			
\boxtimes	Assessment: \$100.00.					
	_					
\boxtimes	Fine waived	☐ Forfeiture pursuant to	order fil	ad	ir	cluded herein.
نک		nat the defendant shall notif			-	
	inge of name, residence,	or mailing address until all	l fines, r	estitution, costs, and s	pecial assessmen	ts imposed by this
		ordered to pay restitution,			ourt and United	States Attorney of
any	material change in the c	lefendant's economic circur	mstances			
			Α	ugust 15, 2016		
				te of Imposition of Sent	ence	
		_ED		Maril 1		
					TEL	
	AUG	1 8 2016	U	NITED STATES DI	STRICT JUDG	·Ε
	4 1	- "				

Case 3:15-cr-02731-H Document 105 Filed 08/18/16 PageID.277 Page 2 of 4 AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case Judgment - Page 2 of 4 DEFENDANT: ROBERT WALTERS (1) 15CR2731-H CASE NUMBER: **IMPRISONMENT** The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of: TIME SERVED (10 MONTHS AND 16 DAYS). Sentence imposed pursuant to Title 8 USC Section 1326(b). The court makes the following recommendations to the Bureau of Prisons: The defendant is remanded to the custody of the United States Marshal. The defendant shall surrender to the United States Marshal for this district: □ at A.M. as notified by the United States Marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of **Prisons:** □ on or before as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office. RETURN I have executed this judgment as follows:

Defendant delivered on	to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

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DEFENDANT:

ROBERT WALTERS (1)

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 YEARS.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons unless removed from the United States.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future
Ш	substance abuse. (Check, if applicable.)
\boxtimes	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
\boxtimes	The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis
	Backlog Elimination Act of 2000, pursuant to 18 USC section 3583(a)(7) and 3583(d).
	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et
	seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she
	resides, works, is a student, or was convicted of a qualifying offense. (Check if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons:
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT:

// // // **ROBERT WALTERS (1)**

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SPECIAL CONDITIONS OF SUPERVISION

- 1. Submit person, property, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- 2. Not enter or reside in the Republic of Mexico without permission of the court or probation officer.
- 3. Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- 4. Provide complete disclosure of personal and business financial records to the probation officer as requested.
- 5. Resolve all outstanding warrants within 60 days.

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